

**Tippecanoe County Board of Commissioners**

Meeting

Monday, June 21, 2021

10:00 am

Tippecanoe Room, Tippecanoe County Office Building

20 N 3rd Street, Lafayette, Indiana

**TENTATIVE AGENDA**

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting at [plbennett@tippecanoe.in.gov](mailto:plbennett@tippecanoe.in.gov). Comments must include Name and Address to be heard. Members of the public may watch the live stream of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana/> and <https://www.youtube.com/channel/UCJlIeeA9ZQo9EIlGdZTdjurQ/featured>

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

**III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT**

**IV. PRESENTATION OF PAYROLL- PAULA BENNETT**

**V. HIGHWAY**

**Open Bids** - Clegg Memorial Garden Pedestrian Crossing

**Morehouse Road Right of Way Services Contract** - DLZ Engineering

**Street Acceptance** - Hickory Ridge Subdivision, Phase 3, Section 2

**Street Acceptance** - Auburn Meadows Subdivision, Section Two

**Street Acceptance** - Fieldstone Subdivision, Phase Two

**Subdivision Street Maintenance Bond** - Milestone Contractors LP Bond #26478458 Hickory Ridge, Phase 3, Section 2 Streets and Curb

**Subdivision Street Maintenance Bond** - Atlas Excavating Bond #1085278 for Hickory Ridge, Phase 3, Section 2

**Subdivision Street Maintenance Bond** - Atlas Excavating Bond #1083635 for Auburn Meadows, Section Two

**Subdivision Street Maintenance Bond** - Milestone Contractors Bond #30113045 for Fieldstone, Phase Two Streets and Curb

**Subdivision Street Maintenance Bond** - Merritt Contracting Bond #B324345 for Fieldstone, Phase Two

**Continuation Certificate** - for Maxwell Farm Drainage Inc., Bond #66332125

Documents:

AGENDA06212021HWY-DLZCONTRACTMOREHOUSE.PDF  
AGENDA06212021HWY-STREETACCEPTANCE.PDF  
AGENDA0621201HWY-STREETACCEPTANCEAMSEC2.PDF  
AGENDA06212021HWY-FS2STREET ACCEPTANCE.PDF  
AGENDA06212021HWY-MILESTONESTREETBOND.PDF  
AGENDA06212021HWY-ATLASSTREETBONDHR.PDF  
AGENDA06212010HWY-ATLASAMSTREET BOND.PDF  
AGENDA06212021HWY-FS2SDBONDMILESTONE.PDF  
AGENDA06212021HWY-MERRITTSDBOND.PDF  
AGENDAHWY06212021-MAXWELLFARM.PDF

**VI. RESOLUTION NO. 2021-21-CM INNKEEPER TAX FUND**

Documents:

AGENDA06072021 INNKEEPER TAX FUND 6.1.2021.PDF  
AGENDA06072021 SEA 381 -2021 4.26.2021.PDF

**VII. RESOLUTION NO. 2021-22-CM OPT-OUT OF OPIOIDS SETTLEMENT**

Documents:

**VIII. RESOLUTION NO. 2021- 23-CM FAIRGROUNDS SUPPORT FUND**

Documents:

AGENDA06212021 FAIRGROUNDS SUPPORT FUND.PDF

**IX. CREATION OF NEW POSITION/PROSECUTOR'S OFFICE - PAT HARRINGTON**

Documents:

[AGENDA06212021 ADMINISTRATIVE COORDINATOR AS PAT III \(NEW POSITION\).PDF](#)

**X. APPOINTMENT TO TIPPECANOE COUNTY REDEVELOPMENT COMMISSION**

**XI. VILLA**

Application to Villa

**XII. GRANTS - SHARON HUTCHISON**

Documents:

[IDOH\\_VACCINE\\_REIMBURSEMENT\\_CONTRACT\\_\(53809\)\\_W.PDF](#)

**XIII. CHANGE ORDERS**

**Tippecanoe County Central Offices**

- 0 Mulhaupt's, Inc. BP2 899-004 \$5,151.00
- 0 Shepler Construction Company BP2 899-006 \$3,420.00
- 0 Huston Electric, Inc. BP1 899-002 \$50,000.00
- 0 Huston Electric, Inc. BP2 899-003 \$52,670.00

**Fairgrounds**

- 0 Bill Lawrence Company, Inc. BP4 885-003 \$1,779.50
- 0 Shepler Construction Company BP3 885-010 \$6,330.00
- 0 Eberhardt Heating & Cooling, LLC BP4 885-003 \$4,111.75
- 0 Davidson Excavating BP4 885-014 \$2,440.00
- 0 J.R. Kelly Company, Inc. BP4 885-008 -\$8,844.41

Documents:

[AGENDA06212021 TCCO MULHAUPTS-DOORS BP2 899-004.PDF](#)  
[AGENDA06212021 TCCO SHEPLER CONSTRUCTION BP2 899-006.PDF](#)  
[AGENDA06212021 TCCO HUSTON ELECTRIC BP1 899-002.PDF](#)  
[AGENDA06212021 TCCO HUSTON ELECTRIC BP2 899-003.PDF](#)  
[AGENDA06212021 FAIRGROUNDS BILL LAWRENCE COMPANY BP4 885-003.PDF](#)  
[AGENDA06212021 FAIRGROUNDS SHEPLER CONSTRUCTION BP3 885-010.PDF](#)  
[AGENDA06212021 FAIRGROUNDS EBERHARDT HEATING AND COOLING BP4 885-003.PDF](#)  
[AGENDA06212021 FAIRGROUNDS DAVIDSON EXCAVATING BP4 885-014.PDF](#)  
[AGENDA06212021 FAIRGROUNDS JR KELLY BP4 885-008.PDF](#)

**XIV. REPORTS ON FILE**

Clerk of the Circuit Court Monthly Report - May 2021

Treasurer Monthly Report - May 2021

Crystal Creek Boarding Kennel Monthly Report - April 2021

Coroner's Monthly Report - May 2021

Tippecanoe County Central Mail and Duplicating Monthly Report - May 2021

Weights & Measures Monthly Report - June 2021

Documents:

[AGENDA06212021 CLERK OF THE CIRCUIT COURT MONTHLY REPORT - MAY 2021.PDF](#)  
[AGENDA06212021 TREASURER MONTHLY REPORT - MAY 2021.PDF](#)  
[AGENDA06212021 CRYSTAL CREEK BOARDING KENNEL MONTHLY REPORT - APRIL 2021.PDF](#)  
[AGENDA06212021 CORONER MONTHLY REPORT - MAY 2021.PDF](#)  
[AGENDA06212021 TIPP CO CENTRAL MAIL AND DUPLICATING MONTHLY REPORT - MAY 2021.PDF](#)  
[AGENDA06212021 WEIGHTS AND MEASURES MONTHLY REPORT - JUNE 2021.PDF](#)

**XV. UNFINISHED/NEW BUSINESS**

**XVI. PUBLIC COMMENT**

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In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Tippecanoe County Government will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit [www.tippecanoe.in.gov/ada](http://www.tippecanoe.in.gov/ada)